

Board of Health
Meeting Minutes

Board Members:

Margie LaFleur, Chairperson; Phil Durno, Member; Virginia Malouin, Member

Staff:

Kalene Gendron, Brynn Montesanti

Attendees:

7/6/2018 - Minutes

1. **Old Business**
2. **New Business**
3. **Appointments**
4. **Walk-Ins**
5. **Correspondence**
6. **Matters That May Be Raised That the Chair Didn't Reasonably Anticipate**
7. **Open Discussion**
8. **Acceptance of Minutes**
9. **Appointments/New Business/Action Items/Permits**

- a. Board Secretary selection, discussion and vote if necessary

The board met to make a final decision of the 3 candidates that were interviewed two times. There was a vote taken by the Chair for each candidate of the Board members choices.

The final vote count:

Phillip Durno: Brynn Montesanti (1st choice) Patricia Doucette (2nd choice) Bobbie Griffin (3rd choice)

Virginia Malouin: Brynn Montesanti (1st choice) Patricia Doucette (2nd choice) Bobbie Griffin (3rd choice)

Margie LaFleur: Brynn Montesanti (1st choice) Patricia Doucette (2nd choice) Bobbie Griffin (3rd choice)

All voted in favor to select Brynn Montesanti as our new board secretary.

The Board discussed the pay scale as a Grade 5 at Step 2 to begin at 21.01 an hour and to be raised

to 21.59 after 6 months of service. All voted to have the pay set to 21.01 and for her to be requested to begin on 7/16 if possible.

A motion was made to adjourn the meeting at 2:55pm.